Date: 31st May, 2023

To	**To**
The Manager-Listing	**The Manager- Listing**
BSE Limited	**National Stock Exchange of India Ltd.**
PhirozeJeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai,	BandraKurla Complex, Bandra (E),
Maharashtra-400051	Maharashtra-400001
BSE Scrip Code: 526987	**NSE Symbol- URJA**

Subject: Proceedings of the 31st Annual General Meeting of Urja Global Limited

Dear Sir

In terms of Regulation 30 of the Listing Regulations, we enclose herewith copy of the proceedings of the 31st Annual General Meeting of the Members of the Company held on Wednesday, 31st May, 2023 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

Kindly take the above intimation on your records.

Thanking you

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2023.05.31 15:04:28 +05'30'

MOHAN JAGDISH AGARWAL
Managing Director

Enclosed: As above

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF URJA GLOBAL LIMITED HELD ON WEDNESDAY, 31ST MAY, 2023 AT 11:00 A.M AT MAHARAJA BANQUETS, A-1/20A, MAIN NEW ROHTAK ROAD, OPPOSITE METRO PILLAR NO. 256, PASCHIM VIHAR, DELHI, 110063.

We wish to inform that the 31st Annual General Meeting ('AGM') of the Members of URJA GLOBAL LIMITED was held on Wednesday, 31st May, 2023 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063.

The following Board members were present at the **31st AGM** of the Company:

S. No.	Name of the Director	Category/Designation
1.	Mr. Gajanand Gupta	Chairman and Director
2.	Mr. Mohan Jagdish Agarwal	Managing Director
3.	Ms. Mita Sinha	Independent Director
4.	Mr. Yogesh Kumar Goyal	Whole Time Director
5.	Mr. Kamal Kumar Sharma	Chief Financial Officer

INVITEE

S. No.	Name of the Director	Category/Designation
1.	Ms. Anubha Tiwari	Auth Representative of Statutory Auditor
2.	Ms. Nupur Jain (On behalf of Nupur Jain & Associates)	Secretarial Auditor & Scrutinizer

Mr. Gajanand Gupta, chaired as Chairperson of the Meeting. The Company Secretary, Ms. Priyanka introduced the members of the Board, Secretarial Auditor and Internal auditor informed that the requisite quorum is present and called the meeting to order.

It was informed that the Company had provided the remote E-Voting facility to the members whose names appeared as members in the register of members as on Cut-off date i.e. Wednesday, 24th May, 2023 to cast/exercise their vote(s) in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on **Sunday, 28th May, 2023** (9.00 A.M IST) and ended on **Tuesday, 30th May, 2023** (5.00 P.M IST). The Members joining the meeting, who have not already casted their vote by means of remote e-voting, voted through postal ballot facility provided at the AGM. Ms. Nupur Jain, Practicing Company Secretary and Proprietor of M/S Nupur Jain & Associates, Company Secretaries, were appointed as the Scrutinizer to report on the combined voting results of remote e-voting and postal ballot at the AGM for each of the items as per the notice of the AGM.

Members were also informed that the postal ballot to be kept open for the shareholders for another 15 minutes so the members who were not able to cast their votes can vote during the AGM.

The Annual Reports containing the board report, auditor's report, financial statements, and other reports along with notice of this meeting were circulated to all the shareholders in advance and also provided the physical copies to shareholders in the meeting and to whom who asked the same through mail and dispatched to their registered addresses.

Mr. Gajanand Gupta, Chairman then briefed about Company's profile, Vision and Mission, Future prospects of solar energy and Electric Vehicles and following are the highlights of the same:

1. The company has an aggressive focus on business operations this year, with 2022 being a period of recovery for the company. For 2023, our focus is long-term, while we recover our battery sales through building our Dealer-Distributor Network. Our network is already spread across different states of India like UP, West Bengal, Rajasthan, MP and Maharashtra.

2. The Company increasing production facilities and spreading marketing network at district & Panchayat level by opening "URJA KENDRA'S". We have entered into agreement with Govt. of Uttar Pradesh for setting up manufacturing facility of electric vehicles and charging stations.

3. Our low-speed scooters E-Zess and E-Life were launched in 2021 and were differentiated through different types of batteries. The industry is moving towards High-speed scooters and hence the company is currently keeping up with the market trend through concerted efforts to showcase our presence through participation in various Expos like Power On and Ride Asia, where we announced the high-speed variant of our E-Scooters.

The Chairman thereafter requested Mr. Kamal Kumar Sharma, CFO to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Kamal Kumar Sharma, CFO stated that, during the financial year 2022-23, total revenue on standalone basis decreased from Rs. 40.38 crore. Whereas, the Profit After Tax (PAT) of the Company stood at Rs. 1.34 crores in the financial year 2022-23. On a consolidated basis, the group achieved Revenue of Rs.41.41 Crores and the group registered profit of Rs. 1.52 Crores in the financial year 2022-23.

Although our results are less than ideal, we project significant recovery in the upcoming year with the strength of our business operations and collaboration with major market players.

The CFO thereafter requested Ms. Priyanka, Company Secretary to move forward with the agendas of the meeting.

The following items of business as set out in the Notice calling the AGM dated 31st May, 2023 were transacted:

ORDINARY BUSINESS (ES):

1. To consider and adopt:

   (a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon

   (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' thereon

2. To appoint a Director in place of Mr. Yogesh Kumar Goyal (DIN: 01644763), Whole-Time Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS (ES):

3. To Re-appoint Ms. Mita Sinha (DIN: 08067460) as Non-Executive Independent Director on the Board of the Company for a second term of Five Consecutive Years.

4. To regularize appointment of Mr. Gajanand Gupta (DIN: 01819397) as an Executive Director of the Company.

Further, there are few qualifications in the auditors' reports. Hence, as per SS-2, the Qualification of Auditor's Report was read at the meeting.

It was further informed the results of E-Voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and will also be sent to the stock exchanges within forty eight hours from the conclusion of the AGM.

The Chairperson then thanked the members for attending the meeting and their co-operation.

The meeting was concluded at 12:30 P.M. The voting results along with the scrutinizer's report of the above said businesses will be disclosed in due course of time.

Thanking You,

For URJA GLOBAL LIMITED

MOHAN JAGDISH AGARWAL
Digitally signed by MOHAN JAGDISH AGARWAL
Date: 2023.05.31 15:04:59 +05'30'

MOHAN JAGDISH AGARWAL
Managing Director

Date: 31.05.2023
Place: New Delhi

Regd. off: 487/63, Ist Floor, National Market, Peeragarhi, New Delhi-110087
11-25279143, 45588275
Fax : 11-25279143
info@urjaglobal.in
www.urjaglobal.in